CA3ON
NF A05
-M31

LIBRARY
APR 14 1967
UNIVERSITY OF TORONTO

MINUTES

—OF THE—

December Session, 1903,

—OF THE—

Norfolk County Council

ONT

LEBIUS KELLUM, = = = Warden.
E. BOUGHNER, = = = Clerk.

BRITISH CANADIAN PRINT.

MINUTES

OF THE

December Session, 1903.

OF THE

Norfolk County Council

LEBIUS KELLUM, = = = Warden.
E. BOUGHNER, = = = Clerk.

FIRST DAY.

Tuesday, December 8th, 1903. First day of the Third Regular Session of the Fourth County Council, under the County Councils Act of 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called by the Clerk and all the members answered to their names.

The minutes of the last two days of the June Session were read and confirmed.

Several petitions and communications were read and laid on the table, and afterwards referred to appropriate Committees.

No. 1—On motion of Mr. McCall, seconded by Mr. Hambly,

Ordered,

That the communications from A. M. Dymond, Law Clerk of the Legislative Assembly, be referred to the Committee of the whole Council, with power to report by Bill or otherwise.

No. 2—On motion of Mr. Kelly, seconded by Mr. Cowan,

Ordered,

That the communication from the Secretary of the Simcoe Board of Education, in reference to a vacancy in said Board, caused

by the resignation of Judge Wells, be referred to the Committee of the whole Council, with power to report thereon.

No. 3—On motion of Mr. Morgan, seconded by Mr. Hambly,

Ordered,

That the petitions of Chas. S. Harris, J. M. Lamb and others, re Pedlars' Licenses, be referred to the Committee of the whole Council, with power to report thereon.

No. 4—On motion of Mr. Pursel, seconded by Mr. Burt,

Ordered,

That the communication of A. M. Rosebrugh, Secretary of the Prisoners' Aid Association, be referred to the Committee of the whole Council, with power to report.

No. 5—On motion of Mr. Austin, seconded by Mr. Kelly,

Ordered,

That the communication of Dr. J. J. Wadsworth, Secretary of the Norfolk Historical Society, be referred to the Committee of the whole Council, with power to report thereon by Bill or otherwise.

Mr. Burt then brought up the report of the Special Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Burt, seconded by Mr. Pursel,

Ordered,

That the report of the Special Committee on the Farm and Home be received and adopted.

The report received and adopted is as follows:

To the Warden and Members of the County Council.

Gentlemen,—Your Special Committee on the Industrial Home wish to present the following report.

We have held three meetings since the June Session, and each time found everything very satisfactory, both in the Home and on the farm.

The crops of nearly every kind have been above the average.

On the 15th of July your Special Committee met at the request of a Committee of the County Council of Haldimand, to consider a proposition by which the County of Haldimand could make satisfactory arrangements to care for their indigents.

Your Committee had no power to make any such arrangements, and after visiting and inspecting the Farm and Home, and holding an informal discussion the meeting adjourned.

The Haldimand Committee will, we are informed by the County Clerk, wait on this Council to-morrow.

The contracts for meat, bread and oatmeal were let on Oct. 24th, as follows:

A. C. Lea to furnish the meat at $4.50 per hundred pounds. C. F. Misner the bread at 4 cents per two pound loaf. E. Edmonds the oatmeal at $4.20 per barrel of 180 lbs.

All of which is respectfully submitted.

W. Burt, Chairman.
Geo. D. McCall,
Thos. Hambly.

Committee Room, Dec. 8th, 1903.

The Clerk read the reports of the County Surveyor and of the Fuel Committee.

No. 7—On motion of Mr. McCall, seconded by Mr. Hambly,

Ordered,

That the report of the County Surveyor and of the Committee on Fuel be received and adopted, and filed in the Clerk's Office for future reference.

No. 8—On motion of Mr. Hambly, seconded by Mr. McCall,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER,
County Clerk,
County of Norfolk.

L. KELLUM,
Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS,

WEDNESDAY, DEC. 9TH, 1903.

The Council met pursuant to adjournment.

The Warden in the chair.

All the Members present.

The minutes of yesterday's Session were read and approved.

The County Treasurer's Report and the Sheriff's Annual Statement of Gaol property were read and laid on the table.

A deputation from the County Council of Haldimand were introduced, and the Warden—Dr. Burns—and Messrs. Miller and VanKeuren, addressed the Council in reference to making an arrangement for the care of the indigent of Haldimand in the Norfolk Industrial Home.

No. 1—On motion of Mr. Cope, seconded by Mr. Pursel,

Ordered,

That a Committee, composed of Messrs. Austin, McCall and Burt, be appointed to meet with the Committee from Haldimand at 3 o'clock this afternoon regarding the taking of the poor from Haldimand, and report to this Council as soon as possible.

No. 2—On motion of Mr. Cope, seconded by Mr. Pursel,

Ordered,

That the Sheriff's Annual Report of Gaol Property be filed in the Clerk's Office, and that the County Surveyor be empowered to purchase the articles required.

No. 3—On motion of Mr. McCall, seconded by Mr. Hambly,

Ordered,

That the Report of the County Treasurer be received and filed in the Clerk's Office for future reference.

No. 4—On motion of Mr. Kelly, seconded by Mr. Austin,

Ordered,

That the report of the Committee appointed by this Council to consider the advisability of taking indigents from Haldimand be referred to the Committee of the whole Council, with power to report.

Mr. H. H. Groff addressed the Council asking for a grant of Fifty Dollars to the Norfolk Poultry Association; also for a liberal grant to the Norfolk Union Agricultural Society, to assist in erecting buildings to replace that destroyed by fire last summer.

No. 5—On motion of Mr. Austin, seconded by Mr. Hambly,

Ordered,

That the application of H. H. Groff, Esq., for a grant to the Norfolk Poultry Association; and also for a grant to the Norfolk Union Agricultural Society, be referred to the Committee of the whole Council, to report thereon by Bill or otherwise.

No. 6—On motion of Mr. Cope, seconded by Mr. Pursel,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 5 o'clock p.m., Mr. Burt in the chair.

The Committee rose at 5:50 o'clock; and the Council resumed its sitting.

No. 7—On motion of Mr. Kelly, seconded by Mr. Cowan,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest:

E. Boughner,
County Clerk,
County of Norfolk.

L. KELLUM,
Warden.

THIRD DAY.

County Council Chambers,
Thursday, Dec. 10th, 1903.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called. All the Members present.

The minutes were read and confirmed.

No communications.

No. 1—On motion of Mr. Cope, seconded by Mr. Burt,

Ordered,

That the Clerk be authorized to procure the blank forms for the minor Municipalities for the year 1904, viz:—

Resident and Non-resident Assessment Rolls.

Resident and Non-resident Collectors' Rolls.

Notices of Assessment, Voters' and Jury Lists.

No. 2—On motion of Mr. Cope, seconded by Mr. Burt,

Ordered,

That leave be granted to introduce a Bill to appoint a High School Trustee for the Simcoe High School, to serve out the un-expired term of Geo. W. Wells, Esq., and that the said Bill be now read a first time.

And the Bill was read a first time.

No. 3—On motion of Mr. Kelly, seconded by Mr. Austin,

Ordered,

That the said Bill be read a second time forthwith.

And the Bill was read a second time.

No. 4—On motion of Mr. Burt, seconded by Mr. Cowan,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 5—On motion of Mr. Cowan, seconded by Mr. Kelly,

Ordered,

That the said Bill do now finally pass and become a By-Law of this Corporation, and be intitled as in the caption thereof.

And the By-Law passed and is as follows:

BY-LAW No. 338.

A By-Law to appoint a High School Trustee for the Simcoe High School.

Whereas it is necessary to appoint a High School Trustee for the Simcoe High School to serve out the un-expired term of Geo. W. Wells, Esq.

Be it therefore enacted, that T. R. Slaght, Esq., of the Town of Simcoe, be appointed to fill the said position.

Passed in open Council this 10th day of December, 1903.

Attest:

ELIAS BOUGHNER, County Clerk, Co. Norfolk. [L.S.]

L. KELLUM, Warden.

Mr. Morgan then brought up the report of the Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Morgan, seconded by Mr. Hambly,

Ordered,

That the said report be received and adopted.

The following is the report:

Your Committee on the Industrial Farm and Home beg leave to report as follows:

We have made the usual visit to the Home, and find everything satisfactory, excepting the quality of the meat; and we would recommend that the master be furnished with a copy of the meat contract for his guidance.

There is at present 51 inmates—36 males and 15 females.

There is about the usual amount of live stock kept on the Farm, and they are all looking well and in good condition.

We also recommend that the Master have enough gravel hauled during the winter months for the foundation walls of the contemplated bank barn, and that the Special Committee supply sufficient lumber for a partition in the Matron's room.

We also recommend that the ten hogs now fat be killed for use at the home.

All of which is respectfully submitted.

E. Morgan, Chairman.
Thos. Hambly,
Alex. Cowan,
W. Burt,
N. W. Pursel,
John Cope,
Wm. Kelly,
Geo. D. McCall.

Committee Room, Dec. 10th, 1903.

Mr. Alex. Millard, of Toronto, the Provincial Inspector of Anatomy, being present, then addressed the Council in reference to the working of the Anatomy Act.

No. 7—On motion of Mr. Austin, seconded by Mr. Kelly,

Ordered,

That this Council do now go into Committee of the Whole to consider the various matters referred to it.

The Council went into Committee at 3:05 p.m., Mr. Burt in the chair.

The Committee rose at 4:40 o'clock; and the Council resumed its sitting.

No. 8—On motion of Mr. Hambly, seconded by Mr. Morgan,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest:

E. Boughner,
County Clerk,
Co. Norfolk.

L. KELLUM,
Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,
FRIDAY, DEC. 11TH, 1903.

The Council met pursuant to adjournment.

The Warden in the chair.

All the members present.

The minutes of the previous days' Session were read and confirmed.

Mr. Burt brought up the report of the Committee of the Whole.

No. 1—On motion of Mr. Cope, seconded by Mr. Pursel.

Ordered,

That the report of the Committee of the Whole be received and adopted, and that the Warden be, and he is hereby authorized to issue his cheques for the several amounts therein mentioned.

The report received and adopted is as follows:—

To the Warden and County Councillors:

Gentlemen,—Your Committee of the Whole, to whom the several communications were referred, be leave to present the following report.

1st.—On the communication from A. M. Dymond, Law Clerk

of the Legislative Assembly, re Municipal Index, that one copy be purchased for the Clerk's Office.

2nd.—On the communication from the Secretary of the Simcoe Board of Education in reference to a vacancy in the said Board, that a By-Law be introduced to this Council to make an appointment to fill the said position

3rd.—On the petition of J. M. Lamb and others, re Pedlar's Licenses; that the fees for Pedlars's Licenses be raised to Fifty Dollars, for one or two horse team.

4th —On the communication of A. M. Rosebrugh, Secretary of the Prisoner's Aid Association, that no action be taken.

5th —That on the communication from J. J. Wadsworth, Secretary of the Norfolk Historical Society, a grant of Twenty-five Dollars be made to said Society.

6th.—On the application of H. H. Groff, Esq , that a grant of Twenty-five Dollars be made to the Norfolk Poultry Association; and a grant of Two Hundred Dollars to the Norfolk Union Agricultural Society.

7th.—On the report of the Committee appointed by this Council to consider the advisability of taking indigents from Haldimand County into the Industrial Home; that this Council accept at a rate of Two Dollars and Fifty cents each, per week. Each pauper shall be subject to pass our Medical Examiner before entering.

All of which is respectfully submitted.

W. Burt, Chairman.

Committee Room, Dec. 11th, 1903.

Mr. Cowan brought up the report of the Committe on Public Buildings.

No. 2—On motion of Mr. Cowan, seconded by Mr. Kelly,

Ordered,

That the report of the Committee on Public Buildings be received and adopted.

The report is as follows:

Your Committee on Public Buildings, after having made an inspection of the same, beg leave to report as follows:

1st —We have examined the Gaol and found everything in a very satisfactory condition. There are no prisoners at present.

2nd.—We recommend that the Fuel Committee purchase such quantities of fuel as they deem advisable from time to time.

3rd.—That the County Surveyor purchase the supplies for the Gaol.

4th.—That the County Surveyor is hereby authorized to have one strip of carpet placed in the hall up-stairs in the Gaoler's apartment; to paint the pipes in hall in the Court House, three feet above the floor, and have springs put on outside doors; also to place sheet lead on floor in each compartment of lavatory.

All of which is respectfully submitted.

ALEX. COWAN, Chairman.
THOS. HAMBLY,
O. AUSTIN,
N. W. PURSEL.

Committee Room, Dec. 11th, 1903.

Mr. Cope brought up the report of the Special Committee on Accounts.

No. 3—On motion of Mr. Cope, seconded by Mr. Burt,

Ordered,

That the report of the Special Committee on Accounts be received and adopted, and that the Warden issue his cheque for the various amounts allowed in the Auditors' Book; also the accounts as recommended in this report.

The report read and adopted is as follows: —

Your Special Committee on Accounts beg leave to make the following report:

We have examined the Auditors' Book and find accounts agreeing with the entries made therein.

1st.—The account of E. M. Thompson for Undertaking at the County Home being $42.00, charging $7.00 for each funeral. We would recommend that it be paid.

2nd —The account of A. C. Lea for meat furnished the County Home, for which no bills were received. After examining the books we would recommend that $3.22 be paid.

3rd.—We further recommend that the account of Geo. W. Lea be paid as certified by the Clerk.

We also recommend that the Clerk have 100 copies of the minutes of this Session printed in pamphlet form for the use of the public.

All of which is respectfully submitted.

John Cope, Chairman.
E. Morgan,
W. Burt.

Committee Room, Dec. 11th, 1903.

Mr. Austin brought up the report of the Committee on Finance.

No. 4—On motion of Mr. Austin, seconded by Mr. Cowan,

Ordered,

That the report of the Committee on Finance be received and adopted.

The report is as follows:

To the Warden and Members of the County Council.

Gentlemen:—Your Committee to whom was referred the account of Dr. J. W. Tripp for $52.50 for medical attendance on Mrs. Thomas McDonough, beg leave to report as follows:

We recommend that the sum of Thirty-five Dollars of the above account be paid by this Council, Mrs. McDonough having been an Inmate of the Industrial Home and a County Ward.

All of which is respectfully submitted.

O. Austin, Chairman.
N. W. Pursel,
Alex. Cowan.

Committee Room, Dec. 11th, 1903.

Mr. Kelly then read the report of the Committee on Roads and Bridges.

No. 5—On motion of Mr. Kelly, seconded Mr. Cowan,

Ordered,

That the report of the Roads and Bridges Committee be received and adopted, and the Warden issue his cheque in payment of any accounts named in said report now unpaid.

The report received and adopted is as follows:—

Your Committee on Roads and Bridges beg leave to report as follows:

1st.—We have had the new steel bridge over Big Creek, on the Townline between North and South Walsingham, with approaches thereto completed, and the costs of the same are as follows, viz.:

Hamilton Bridge Co.	$1230 00
Scott, taking pile driver	4 00
W. H. Jamieson, acct. for work on approaches	195 11
Do acct. for Railing and Piles	10 00
Edward Place, acct. for lumber	13 32
Alvin Woolley, acct. taking pile driver to Langton	5 00
Dr. Roberts, acct. for plank	41 00
C. B. Ellison, acct. for moving and use of pile driver	16 25
	$1514 68

2nd —We examined the Steel Bridge at Delhi on August 21st and found it needed repairing with new plank and part of the stringers. Mr. Quance was to fix it under directions of Mr. Hambly, cost of same $142.35.

3rd.—We repaired a bridge on the County Line between Elgin and Norfolk, known as the Newkirk Gully, which cost $22.00, our County paying one-half—$11.00.

4th —We sold two sticks of timber out of the old bridge on the townline, between Charlotteville and North Walsingham, in the 13th Con., to Robert McKim for $7.00, which I have handed to the Treasurer.

5th.—We repaired two culverts on the County Line, between Norfolk and Haldimand, south of Hartford, at a cost of $16.00, Norfolk paying one-half.—$8.00.

Mr Hambly sold the old planks of the Delhi bridge for two dollars, which has been handed to the Treasurer.—$2.00.

All of which is respectfully submitted.

WM. KELLY, Chairman.
THOS. HAMBLY,
OLIVER AUSTIN,
N. W. PURSEL,
JOHN COPE.

Committee Room, Dec. 11th, 1903.

No. 6.—On motion of Mr. Cope, seconded by Mr. Burt,

Ordered,

That the Warden do now vacate the chair and the same be taken by Nelson Pursel, Esq.

No. 7.—On motion of Mr. Burt, seconded by Mr. Cope.

Ordered,

That the thanks of this Council be tendered to the Warden, Lebius Kellum, Esq., for the efficient and impartial manner in which he has presided over the deliberations of this Council during the past year, and he is hereby authorized to draw his cheque for Fifty Dollars in his own favor, to defray the incidental expenses of his office.

No. 8.—On motion of Mr. Cope, seconded by Mr. Burt,

Ordered,

That Nelson Pursel, Esq., do now vacate the chair and the same be taken by the Warden.

Before taking the chair, the Warden thanked the members of the Council for the kind manner in which they referred to his services.

No. 9.—On motion of Mr. Burt, seconded by Mr. Pursel,

Ordered,

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest:

E. Boughner,
County Clerk,
Co. Norfolk.